



INDIANA COMMISSION  
HIGHER *for* EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** September 6, 2007  
**Subject:** Commission Meeting

Enclosed are agenda materials for the September Commission meeting. The meeting schedule is as follows:

### Thursday, September 13, 2007 (Eastern time)

- 4:30 – 6:00 p.m.**    **Reception and Tour**, for Commission members and staff, Ivy Tech staff, and invited guests, Ivy Tech Community College of Indiana, CyberCafe, 220 Dean Johnson Blvd., South Bend, Indiana
- \* 6:30 - 9:00 p.m.**    **Dinner Working Session** (*public meeting*), Chair Chris Murphy's home, South Bend, Indiana

### Friday, September 14, 2007 (Eastern time)

- \* 7:45 - 8:45 a.m.**    **Breakfast Working Session** (*public meeting*), Indiana University, Student Activities Center, Room 221, 20<sup>th</sup> St. and Mishawaka Ave., South Bend, Indiana
- \* 9:00 a.m. - 12:00 p.m.**    **Commission Meeting** (*public meeting*), Indiana University, Student Activities Center, Room 225, 20<sup>th</sup> St. and Mishawaka Ave., South Bend, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **Indiana University South Bend**

Student Activities Center

Room 225

South Bend, IN

Phone: 574-520-4220

Fax: 574-520-4830

**Friday, September 14, 2007**

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE AUGUST  
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- VII. DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Master of Science in Nursing to be offered by  
Indiana University South Bend at South Bend ..... 161

2. Academic Degree Programs on Which Staff Propose Expedited Action .....	165
<ul style="list-style-type: none"> <li>• Bachelor of Science in Computer Graphics Technology to be offered by Purdue University West Lafayette via Statewide Technology at Indiana University Southeast in New Albany</li> <li>• Technical Certificate and Associate of Applied Science in Construction Technology to be offered by Ivy Tech Community College of Indiana at Kokomo and Evansville</li> <li>• Bachelor of Science in Mechanical Engineering Technology to be offered by Purdue University West Lafayette via Statewide Technology at Floyd County</li> <li>• Bachelor of Science in Electrical Engineering Technology to be offered by Purdue University West Lafayette via Statewide Technology at Floyd County</li> <li>• Bachelor of Science in Mechanical Engineering Technology to be offered by Purdue University West Lafayette via Statewide Technology at Bartholomew County</li> </ul>	

#### B. Capital Projects

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4. Lilly Hall West Wing Laboratory Renovations on the Purdue University West Lafayette Campus.....	193
5. Capital Projects on Which Staff Propose Expedited Action.....	199
<ul style="list-style-type: none"> <li>• Purdue University West Lafayette Brown Hall Fire Alarm and Sprinkler System Installation Increase in Scope</li> <li>• Indiana University Bloomington Construction of Optometry Clinic</li> <li>• Ball State University L.A. Pittenger Student Center Renovation Increase in Scope</li> </ul>	

C.	Administrative Actions on Which Staff Propose Expedited Action .....	201
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- 2007-08 ICHE Office Administrative Budget
- 2007-08 Memorandum of Understanding and Budget for the Indiana Education Roundtable
- 2007-08 Work Plan and Budget for Learn More Indiana

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## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

## **XI. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on October 12, 2007, in Evansville.